

Minutes Tempe Police Public Safety Personnel Retirement System Board Meeting April 5, 2018

Minutes of the Tempe Police Public Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, April 5, 2018, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro
James Foley
Bill Goodman
Alex Moreno (via telephone)

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe

Chair Steven Methvin called the meeting to order at 2:37 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Rob Ferraro to approve the March 1, 2018 Board Meeting Minutes; second by Bill Goodman. Motion passed on a voice vote 5-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

No Executive Session was held.

**ITEM IV – Application to Enter the Deferred Retirement Option Plan (DROP) Program – Christine Connors
REVISED:**

HR Analyst Wendy Messina stated that due to the way the new PSPRS website is configured, staff is no longer able to see information the way they used to and cannot determine if the member ever had unpaid pay periods – and the member does not always remember whether they did either. This resulted in staff miscalculating Ms. Connors' previous DROP application and meant that Ms. Connors was not eligible for DROP until April 10, 2018. Motion by Rob Ferraro to accept the revised application to enter DROP of **Christine Connors** with a revised drop date of April 10 2018; second by Bill Goodman. Motion passed on a voice vote 5-0.

ITEM V – Retirement Application:

Motion by Rob Ferraro to accept the application to retire from DROP of **David G. Lopez** with a retirement date of March 30, 2018; second by Bill Goodman. Motion passed on a voice vote 5-0.

ITEM VI – Update on the Application for Accidental Disability Benefits by Matthew G. Murray:

Wendy Messina, HR Analyst, stated that Mr. Murray withdrew his application for accidental disability benefits effective March 22, 2018. There was no further discussion on this item.

ITEM VII – PSPRS Newsletter – 1st Quarter 2018:

Local Board Secretary Renie Broderick stated that the Board received the newsletter via email and it was also included in the Board meeting packet. There was no further discussion on this item.

ITEM VIII – Board Expenditures – 4th Quarter 2017

Ms. Broderick stated that staff provided the expenditures for 4th quarter 2017 in the Board meeting packet. Ms. Broderick noted that several of the expenditures were related to the disability application for Matthew G. Murray; staff can provide the total expenditures for that case if the Board wishes to review them.

ITEM IX - Future Meeting Date:

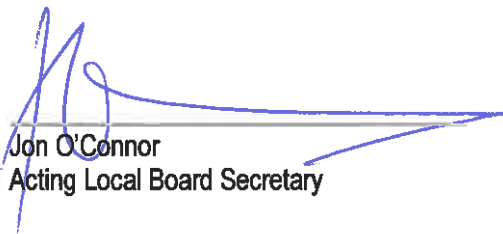
Ms. Broderick stated that she would not be attending the next regularly scheduled meeting on May 3, 2018. Jon O'Connor, Deputy Internal Services Director-HR will be acting Local Board Secretary in her absence.

ITEM X –Future Agenda Items:

There were no future agenda items provided.

Adjournment

Motion to adjourn by Rob Ferraro; second by James Foley. Motion passed on a voice vote 5-0. The meeting adjourned at 2:42 p.m.



Jon O'Connor
Acting Local Board Secretary